

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
AUGUST 28, 2023 7:00PM
MINUTES**

CALL TO ORDER

Mayor Serrano Glassner called the August 28, 2023, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

ROLL CALL

The following officials were present:

Mayor Serrano Glassner
Council President Brennan Reilly
Council Member Marilyn Althoff
Council Member Steve Andrew – Absent
Council Member John Andrews
Council Member James Kelly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Joyce Bushman, Borough Administrator
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** July 24, 2023, Regular Meeting
- 2. Banner Application:** Mendham Patriots Basketball
Mendham Recreations Basketball Registration
October 9, 2023 – October 23, 2023

- 3. Raffle License Applications:** Mendham Borough Library
On Premise Merchandise Draw Raffle
Saturday, September 30, 2023
- Junior Achievement of New Jersey (JANJ)
On Premise Merchandise Draw Raffle
Roxiticus Golf Club
Monday, October 2, 2023
- 4. Special Event Application:** Turn the Towns Teal
National Awareness Campaign for Ovarian Cancer
Tie Teal Robbins Along Main Street
On/About September 1, 2023 – September 30, 2023
- 5. Peddler/Solicitor Applications:** Alice’s Crew, Inc., Bridgeville Ice Cream
Ice Cream Truck
Pre-packaged Ice Cream Novelties and Italian Ice
- Lincoln Soft Serve
Ice Cream Truck
Soft Serve Ice Cream
- 6. Road Closure Applications:** Phoenix Drive
Saturday, September 30, 2023
Rain date Sunday, October 1, 2023
4:00pm – 11:00pm
- Deerfield Road
Sunday, October 1, 2023
Rain date Saturday, October 8, 2023
1:00pm – 8:00pm
- New Street
Saturday, September 16, 2023
Rain date Sunday, September 17, 2023
10:00am – 10:00pm
- Hampton Road
Saturday, September 30, 2023
1:00pm – 7:00pm
- Motion to Approve: Council Member Andrews
Second: Council Member Kelly
Ayes: Reilly, Althoff, Sullivan
Recusals: Sullivan from Minutes, Reilly from New Street Road Closure Application

PRESENTATION

Eagle Scout Project by Will Morris of BSA Troop 130, Pollinator Gardens at Scott Farm.

Council asked Mr. Will Morris questions regarding the design, construction and installation of the gardens. Because the project will require assistance from DPW, Mayor and Council recommended Mr. Morris meet with Mr. Pete Hafemeister, DPW Superintendent, to review. Mayor Serrano Glassner asked for a motion to conditionally approve the project based on Mr. Morris meeting with DPW.

Motion to Conditionally Approve: Council President Reilly
Second: Council Member Kelly
Ayes: Althoff, Andrews, Sullivan

ORDINANCE FOR INTRODUCTION

#11-2023 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING PART II, GENERAL LEGISLATION, OF THE BOROUGH CODE TO ADOPT NJDEP MANDATED REGULATIONS FOR PRIVATELY OWNED SALT STORAGE

Summary: As part of the MS4 Tier A permit stormwater requirements, the New Jersey Department of Environmental Protection (NJDEP) requires municipalities to adopt NJDEP mandated regulations for privately owned salt storage.

Public Hearing scheduled for September 13, 2023.

Motion to Approve: Council President Reilly
Second: Council Member Sullivan
Ayes: Althoff, Andrews, Kelly

RESOLUTIONS

#123-2023 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2023 MENDHAM DAY CAMP PROGRAM

Motion to Approve: Council Member Andrews
Second: Council President Reilly
Ayes: Althoff, Kelly, Sullivan

#124-2023 RESOLUTION APPROVING THE APPOINTMENT OF JOHN M. GOGERTY AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

Motion to Approve: Council Member Kelly
Second: Council President Reilly
Ayes: Althoff, Andrews, Sullivan

#125-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR GPS SURVEY COORDINATION AND DATA PROCESSING FOR THE WATER RECLAMATION FACILITY

Motion to Approve: Council Member Kelly

Second: Council Member Sullivan
Ayes: Althoff, Andrews, Reilly

#126-2023 RESOLUTION REJECTING ALL BIDS FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS NEW JERSEY INFRASTRUCTURE BANK PROJECT# S340159-04

Council Member Kelly provided an explanation why the bids received were rejected.

Motion to Approve: Council President Reilly
Second: Council Member Sullivan
Ayes: Althoff, Andrews, Kelly

#127-2023 RESOLUTION ACCEPTING THE DONATION OF LIMITED-EDITION LITHOGRAPHS OF THE BOROUGH OF MENDHAM BY ARTIST LUCILLE HOBBIE AND HISTORIC WEATHERVANE FROM LONG TIME RESIDENT LESLIE ALLAIN IN MEMORY OF HER LATE HUSBAND BOB ALLAIN

Motion to Approve: Council President Reilly
Second: Council Member Kelly
Ayes: Althoff, Andrews, Sullivan

#128-2023 RESOLUTION AUTHORIZING A CORRECTION OF CERTAIN BUDGET APPROPRIATION ENTRIES

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Althoff, Andrews, Reilly

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported the Committee met and discussed the Police Department fleet. The Committee would like to compile a fleet plan moving forward.

Recreation and Parks [Standing Committee of the Council]

Council President Reilly reported the carnival is this weekend. The parade starts at 10:00am. Recreation sent out a camp survey. The Committee is reviewing the responses and will work on an action plan for next year. School is open!

Finance [Standing Committee of the Council]

Council Member Kelly reported the Committee met to review the Water Reclamation Facility loan.

Personnel [Standing Committee of the Council]

Council Member Andrews had nothing to report for Personnel but did report First Aid will be picking up

Mr. Fleming, Grand Marhsall, for the parade.

Public Works and Utilities [Standing Committee of the Council]

Council Member Althoff reported annual street paving has been completed. 37 basins have been repaired. Playground equipment has been repaired. WRF tagged 85% of manholes. Floodgates and SCADA equipment have been ordered.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported the fire truck bid went out. Dunkin Donuts has opened. The tax bill has been re-designed.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. reported he is working with Administration on insurance requirements and obtaining the best deductible. V-Fee has filed suit regarding the cell phone tower ordinance requirements.

MAYOR'S ITEMS

Mayor Serrano Glassner had nothing to report.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

Ms. Peggy Burke of 8 Bockoven Road asked that the Borough keep residents updated with the V-Fee project behind King's. Ms. Burke also spoke regarding Mendham Day Camp, stating she had concerns about the number of campers in the Garabrant Center when it rained.

Mr. Frank Lupo of 17 Dean Road spoke regarding the V-Fee litigation. Mr. Lupo stated the cell phone tower located behind King's is obsolete. Mr. Lupo spoke regarding LED lighting at the King's Shopping Center and suggested an update to the Borough's lighting ordinance.

Seeing and hearing no one else wishing to be heard, Mayor Serrano Glassner closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council President Reilly
Second: Council Member Kelly
Ayes: Althoff, Andrews, Sullivan
Recuse: Andrews from any First Aid payments

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrews
Second: Council Member Sullivan
Ayes: Althoff, Kelly, Reilly

Meeting adjourned at 7:57p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham